

**BOLLINGER HILLS HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS
STANDING MEETING AGENDA
7:30pm 3rd Wed of each month**

1 Call the meeting to order

1.1 President's opening comments

2 Minutes

2.1 Approval of the previous Board of Directors Meeting

3 Homeowner input open forum

MEETING RULES: At this time, homeowners may briefly address the Board of Directors on general Association matters. (This forum is not an opportunity to discuss CC&R issues – either yours or someone else's). If a homeowner wishes to have an item placed on the agenda for a future meeting, please contact the President to discuss. Maximum 20 minutes total. No audio or video recording is allowed by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. The recording is deleted after the minutes have been approved. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address the Board during the Open Forum portion of the meeting. Attendees must behave in a respectful manner. If attendees become disruptive, they may be expelled from the meeting.

4 Financial

4.1 Treasurer's Report (Terry Cunningham)

5 Committee Reports (written or verbal)

5.1 Landscaping (Susan)

5.2 Maintenance (Patrick)

5.3 Newsletter (Christine)

5.4 Pool (Victor)

5.5 Cabana/Park Rental (Mary)

5.6 Website (Marv)

5.7 ARC report (Marv)

5.8 Traffic (Victor)

5.9 Entry Monument Update (Susan)

6 Continued items

7 New Business

8 Action Items review

9 Adjourn